

6/14/95

CHAIRMAN'S/EXECUTIVE DIRECTORS REPORT:

1. Call to Order/ Roll Call: Call to Order, Salute the Flag. Turn over to Margit for Roll Call.
2. Public Comments: Ask if there is any member of the public who wants to make a brief statement before the Commission on a matter not on the agenda.
3. Adoption of Minutes of June 22, 1995. Ask for additions or corrections. Needs MOTION, and SECOND. Call for voice vote.
4. Chairman's Report.

The next Commission meeting is scheduled for Thursday, July 27, 1995, here in the Jean Harvie Community Center. Possible items on that agenda include: consideration of the Ducks Unlimited/Delta Protection Commission grants and further discussion of the San Luis Drain.

Upcoming Delta Events:

- * Walnut Grove Buddhist Bazaar: July 1 and 2.
- * Courtland Pear Fair: July 30.

5. Attorney General's Report. Call on Rick Frank.
 - a. Closed Session
 - b. Delta 10% Fines
6. Executive Director's Report. Call on Margit.
 - a. Delta 10% Fines. The funds collected through June 6, 1995 totalled \$3,261.78.
 - b. Conference: Wetlands Mitigation Banking in California: UC Davis, July 13, 1995.
 - c. Meetings:
 - * Subsidence meeting sponsored by staff of DWR to discuss research in the Delta by USGS.
 - * Met with Gene Andahl of Sacramento County Parks and Recreation.
 - * Attended San Francisco Estuarine Institute Policy Committee meeting, the scientific arm of the San Francisco Estuary Program.

* Ecosystem Management Workshop; sponsored by Metropolitan Water District which has volunteered to assist in the preparation of an eco-system management plan for the Delta. Included users, regulators, academic-scientists, and environmental groups.

* Spoke to the Biodiversity Council about the Delta Commission and its planning program.

* Lodi Workshop for Habitat Conservation Plan; one of three workshops to provide outreach to public in San Joaquin County.

d. Status of Plan Reprinting:

Background Reports: The Marine Patrol Report has been finalized.

e. Status of Local Government Plans:

Yolo:

Sacramento:

San Joaquin:

Contra Costa:

Solano:

Rio Vista:

Pittsburg:

Stockton:

f. Recreation User Study:

* Contract between DPC and DPR signed.

* Contract between DPC and BW signed.

* Subcommittee Meeting held to address uses and issues to be included in the user survey.

g. Update on GIS:

* Contract with Teale signed, work is well underway.

* Contract with UC Berkeley signed; hope to get computer in July or August; we are working on getting new telephone line for out hook-up to Berkeley.

h. Follow-up on High Waters Issue: Meeting with DBW and

Coast Guard tomorrow in Alameda.

7. Updated Pending Project Memo. This matter is for Commission information only. Are there any questions for staff about any of the projects?

8. Briefing by Lester Snow.

PAT: The Commission has invited Mr. Lester Snow, the recently appointed Program Manager of the State-Federal process to develop a long-term management plan for the Bay-Delta estuary. The plan is to be developed during the three-year period of accord agreed to by the parties to the December 15, 1994 water management agreement.

Mr. Snow was appointed jointly by Assistant Interior Secretary Betsy Reike and Secretary for Resources Douglas Wheeler and started work in April. He was formerly the General Manger of the San Diego County Water Authority, a wholesale water agency with a \$200 million budget supplying 95% of the water in the San Diego region.

He was one of the water leaders who initiated the "3-Way Negotiation Process", a group formed by agricultural, urban, and environmental interests attempting to identify new policy directions to resolve California's water problems.

Call on Lester Snow.

Ask if there are questions from the Commission.

Ask if there are comments from the audience.

9. Briefing by Corps of Engineers on Ongoing Delta Studies. Including the Prospect Island Wildlife Habitat Project in Solano County.

PAT: At the last meeting, we heard briefly from Leslie Lew of the Corps about the Prospect Island project. Tonight, Ms Lew and Lynn O'Leary, also of the Corps, will brief the Commission more fully on the Prospect Island project and on other Corps projects in the Delta. Some of you may recall that Ms O'Leary was part of a briefing on Delta levees in March of 1993.

This matter is related to Agenda Item #10, where the Commission will be asked to support the Prospect Island project. We will receive the overall briefing first, then take up the matter of the proposed resolution of support.

Call on Leslie Lew and Lynn O'Leary.

Ask if there are questions from the Commission.

Ask if there are comments from the audience.

10. Commission Consideration and Possible Adoption of Resolution in Support of the Prospect Island Project.

PAT: Attached to the background memo is a draft resolution of support. Let's open this matter up first to public comment.

I can entertain a motion.

Need MOTION; and SECOND. Voice Vote.

11. Budget and Work Program for Fiscal Year 95-96:

PAT: Before I turn this matter over to staff, I want to report as the former Chair of the Budget and Finance Subcommittee, that the Subcommittee met on Wednesday June 7. We reviewed the proposed budget and work program and recommended approval.

Turn over to Margit.

MARGIT: Thank you Mr. Chairman. You have before you entitled "Proposed Budget and Work Program for Fiscal Year 95-96". As I have informed you, the proposed re-funding of the Commission has been approved by Assembly and Senate Subcommittees. Until the entire State budget is approved, I think you can assume that the requested funds will be forthcoming.

Also, as you know, there are some funds remaining from the original loan to the Commission, which cannot be carried over to the next fiscal year. The Commission has generally indicated that these funds should be returned to the Environmental License Plate Fund to offset the original \$250,000 loan. That is outlined on pages 1 and 2.

Pages 3 and 4 show the funds that are expected for FY 95-96, a summary of where those funds would be expended, and on page 4 a copy of the expenditures submitted as part of the Commission's budget request. Because the administrative costs are low, the budget will include an approximately \$75,000 reserve. The Budget Subcommittee recommended a re-review of the funding and program needs of the Commission later on this year.

Lastly on pages 5, 6 and 7, is a written description of the tasks your staff will carry out in the next fiscal year. The highest priority work is the coordinate the adoption of the plan by the Counties, address any appeals, address the current lawsuit, look at the future of the Commission, continue the monitoring programs, and additional coordination and research in several areas as outlined.

I would be glad to answer any questions the Commission may have.

PAT: Ask for Commission questions.

PAT: Ask for Public comments.

PAT: Ask for motion to address all three parts: return of residual funds to offset original loan, adopt the budget and adopt the work program.

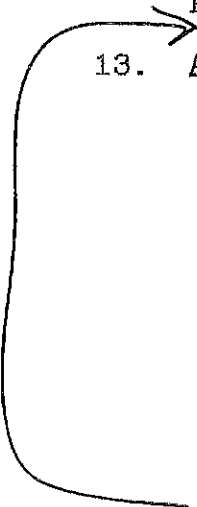
Need MOTION, and SECOND. Voice Vote.

12. Commissioner Comments.

PAT: Ask if there are any comments from the Commissioners.

13. Adjourn.

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Dannell Ferreira